**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at 5:30 p.m. on October 17th, 2016 at the Oakland Auditorium. This was the regular monthly meeting. The meeting was called to order by Mayor Ted Beckner. On roll call, Council members Matt Johnson, Denise Gilliland, Greg Mockenhaupt and Luke Blanc.

Notice of the meeting was given in advance thereof by the posting of a notice, one of the designated methods for giving notice, as shown by the certification of posting attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council.

Mayor Beckner reminded all present of the location of the Open Meeting Laws poster in the back of the Rosen Room and stated that the council would be conducting business in accordance with said law.

The minutes of the September 19th, 2016 meeting were presented. L. Blanc made a motion to approve the minutes as presented and D. Gilliland seconded. All council members voted AYE.

Motion made by Johnson, seconded by Mockenhaupt to approve the October treasurer report.

Tim Adams, JEO representative, recommended to the council that they approve pay application #8 to Midwest Underground for $55,803.61. The council also expressed their concerns about Midwest Underground meeting the upcoming deadline of November 1st, 2016. Tim Adams stated that if the project is not complete by the deadline, the council has the right to collect liquidated damages of $500 per day. The council expressed that the November 1st deadline was a hard deadline and will collect liquidated damages should the work extend beyond November 1st, 2016. The council also requested that Tim Adams provide the council with a punch list during his next site visit. Tim Adams stated that once all items on the punch list have been addressed, the project will be deemed complete and we will draft the final change order, final pay application, and recommendation of acceptance to be processed at the November council meeting.

Doug Munsterman, owner of 109 E Fulton, was present to speak with the council about a $4126.11 utilites bill that was leined against his property. Tim Ogden, previous owner had incurred this $4126.11 utilities bill before selling the property to Doug Munsterman. The utilities bill stays with the property which means that Doug Munsterman is now responsible for the bill. Mayor Beckner asked Mr. Munsterman what he thought was a far negociating price. Mr. Munsterman stated he would be happy to pay $2000.00. Motion by M. Johnson, seconded by Mockenhaupt to accept a $2,000.00 payment for 109 E Fulton as paid in full. All council on roll call voted AYE.

Kent Steinmeyer, with Steiny’s Farm Repair, informed the council that it was time to trade in the Street department R190 Skid Loader. The street department will be receiving a brand new 2016 R190 with zero miles. The City will still have another year of credit avaliable after this year. Motion made by Gilliland, seconded by Johnson to accept the new Skid Loader lease for a new 2016 R190. All members on roll call voted AYE.

Patty Plugge, Executive Director of Burt Co. Economic Development, spoke with the council about the Burt Co. Economic Development Demolotion program for Commerical properties. There is a grant avaliable for all communities located in Burt County that will fund up to 50% or up to $15,000.00 for a demolition of a commercial property. She also discussed the opportunity of becoming part of the NE Main Street Network. If the council would be interested in becoming a member the BCED would pay the $300 membership fee.

Motion made by Mockenhaupt, seconded by Johnson to approve 5 special liqour license for Julie Johnson AKA Nelson’s Food Pride. The following events were approved: Wine & Cheese night at Nelson’s Food Pride on December 1st, 2016 from 4:00 p.m. until 10:00 p.m., Open house at Alli’s Flower Shoppe on December 1st, 2016 from 4:00 p.m.-10:00 p.m., Wine and Cheese night at the Swedish Heritage Center on December 4th, 2016 from 3:00 p.m.- 10:00 p.m., Thanksgiving sampling at Nelson’s Food Pride on November 19th, 2016 from 10:00 a.m.-6:00 p.m. and an Open house at Alli’s Flower Shoppe on November 9th, 2016 from 4:00 p.m.-10:00 p.m..

Terry Poland gave his monthly report and answered any questions the council had.

Motion made by Gilliland, seconded by Johnson to approve Pay Application #8 for 55,803.61 to Midwest Underground, Inc. All council members on roll call voted AYE.

Motion by Johnson, seconded by Gilliland to approve the use of the Auditorium at no cost for 4-H robotics on October 24th,2016. All council on roll call voted AYE.

Motion made by Johnson, seconded by Blanc to introduce and wavie the three readings for Ordinance 708, AN ORDINANCE FOR THE CITY OF OAKLAND ADOPTING TRAFFIC REGULATION PROHIBITING RIGHT TURNS AT THE EAST 4th STREET AND HIGHWAY US-77 INTERSECTION AND PROVIDING FOR THE ERECTION OF A NO RIGHT TURN SIGN AT THIS LOCATION. All council on roll call voted AYE.

Motion made by Johnson, seconded by Blanc to approve Ordinance 708, AN ORDINANCE FOR THE CITY OF OAKLAND ADOPTING TRAFFIC REGULATION PROHIBITING RIGHT TURNS AT THE EAST 4th STREET AND HIGHWAY US-77 INTERSECTION AND PROVIDING FOR THE ERECTION OF A NO RIGHT TURN SIGN AT THIS LOCATION. All on roll call voted AYE.

Motion made by Mockenhaupt, second by Johnson to approve Alison Mockenhaupt and Clendon Rost to the Library Board. All council on roll call voted AYE.

Clerk Onken presented the council with the GSI mapping schedule for future reference.

Mayor Beckner asked Clerk Onken to look into adding “ approve the agenda” to the agenda. He also asked about saying the Plegde of Alligence at the beginning of the meeting.

Clerk Onken spoke to the council about the new website outlay. The new website allows customer to pay their water bill online as well as view City Ordiances.

The bills and warrants were presented to the City Council as follows:

AMERICAN BROADBAND CLEC 408.82,ANDY'S QUIK STOP 463.50,Barco Municipal Products Inc. 1,077.00,BlackDiamond Electronics 69.99,BLACK HILLS ENERGY 112.19,BCBS 25,051.89,CVA 664.21,CREDIT MANAGEMENT 106.15,DEARBORN NATIONAL 154.39,Farmer's Pride 1,494.12,First Bankcard 113.22,FREMONT PRINTING COMP 225.00,Gary L. Case 1,723.50,HACH Company 333.59,Ingram 931.81,Jerri Case 22.14,K-C Parts & Repairs 1039.02,Mid Con Systems, Inc. 404.87,Midwest Laboratories 611.50,Midwest Service Sales 5,874.00, Nelson's Food Pride 41.74,NNSWC Coalition Fees 1,603.22,NPPD 5,711.87 Oakland Independent27.87,ONE CALL CONCEPTS INC 40.47,PB ELECTRONICS INC 1,425.00 Plaindealer Publishing Co 40.00Quality Printing 20.89,Robertson Implement Co. 7,057.00,Rosa Schmidt 64.80,Seals & Service, Inc. 11.60,Skywave Wireless, Inc. 271.00,TITAN MACHINERY 61,500.00Verizon Wireless 191.64,EFTPS 3,713.39 FIRST NATIONAL BANK- HSA 265.00Ameritas Life Ins. Corp. 938.52

## 

Blanc made a motion to accept the warrents. Johsnon seconded and all council voted AYE

There being no further business to come before the council, the meeting adjourned at 6:52 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ted R. Beckner, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Katie K Onken